

**THE CITY OF BATTLEFIELD BOARD OF ALDERMEN WILL HOLD THEIR REGULAR MEETING  
ON TUESDAY JANUARY 19, 2010 AT 7:00PM AT CITY HALL LOCATED AT 5434 S TOWER DRIVE  
IN BATTLEFIELD, MISSOURI**

**AGENDA**

1. Call meeting to order
2. Announcements
3. Adoption and approval of consent agenda
  - a. December 15, 2009 minutes
  - b. December 29, 2009 minutes
  - c. Bills paid in the amount of \$17,987.62
  - d. Bills to pay in the amount of \$47,535.23
  - e. December 2009 sewer billing adjustments in the amount of -(\$2003.81)
  - f. December 2009 bank reconciliations
  - g. December 2009 financials
  - h. Employee and Committee reports
4. City Administrator updates
5. Public Input

**\*\*Please note that anyone wishing to sign up to speak must submit request form by 5pm the day of the meeting.**
6. Unfinished Business
  - a. Update on Wilson Creek Marketplace from Paul Larino
  - b. Updates from Anderson Engineering
7. New Business
  - a. Discuss and possible vote on engineering firm to review Price Cutter Plus site plans
  - b. Discuss and possible vote on ordering parts for lift stations at a cost of \$1208.64 plus shipping
  - c. Discuss and possible vote on Bill #10-01, authorizing agreement with MHTC and Larino Properties, LLC regarding access agreement to Route FF
  - d. Discuss and possible vote on Bill #10-02, authorizing cooperative agreement with Wilson Creek Marketplace CID and Larino Properties, LLC
  - e. Discuss and possible vote on Bill #10-03, authorizing contract with MHTC concerning FF Hwy
  - f. Discuss and possible vote concerning tree limb removal at Regional Lift Station and Park
  - g. Discuss and possible vote concerning the creation of a Mayor and Alderman Code of Conduct
  - h. Discussion and possible vote concerning signatory on A/P and Payroll checks
  - i. Appoint and vote concerning new President of the Board
8. Adjournment

*The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 31<sup>st</sup> day of December in 2009.*

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Susan R Diehl, CMC/MRCC